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**Minutes**  
**TEMPE MUNICIPAL ARTS COMMISSION**  
**Aug. 10, 2005**

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Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Aug. 10, 2005, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

**(MEMBERS) Present:**

Scott Essex, Chair  
Robert Bortfeld  
Scott Burge  
Laura Davis  
Carmen Fernandez  
Kate Hanley

Paul Hubbell  
Clinton Lepetich  
Mary Ann Marcus  
Lisa Morley  
Linda Sleight

**(MEMBERS) Absent:**

Ed Coyoli  
Betsy Fahlman, Vice Chair  
Ben Tyler

**City Staff Present:**

Jody Ulich, Cultural Services Director  
Melissa Ensing  
Adrienne Richwine  
Sue Taaffe

**Guests:**

Chris Kelly, Veteran's Memorial designer  
Steve Martin, Childsplay

**Agenda Item 1 – Call to order**

Scott Essex called the meeting to order at 6 p.m.

**Agenda Item 2 – Approval of June, 2005 Commission minutes**

**MOTION:** Lisa Morley moved to approve the June 2005 minutes.  
**SECOND:** Laura Davis  
**DECISION:** June 2005 minutes were approved.

**Agenda Item 3 – Director's Report**

- Jody Ulich reported that Ballet Under the Stars will be presented at Kiwanis Park on Sept. 16.
- Jody reported that Heather Beasley, Fine Arts Coordinator - instructional programs, has resigned. She will be relocating to Colorado. This position will be filled by the end of this month. The Public Art Coordinator position will open the end of this month. Michelle Mac Lennan is currently working as the new Fine Arts Coordinator with the Tempe Center for the Arts (TCA).

- Jody reported that Gallery Fine Arts Coordinator Scott Hayward will attend the September meeting.
- Jody reported that the Parks and Recreation Division will become its own department. Park Maintenance will be moved from Public Works to the new department.

**Agenda Item 4 – Chairperson’s Report**

- Scott Essex welcomed Steve Martin from Childsplay.

**Agenda Item 5 – Old Business**

- There was no old business.

**Agenda Item 6a– Veteran’s Memorial**

- Sue Taaffe, of Tempe’s Transit Division, and Chris Kelly, designer of the Veteran’s Memorial, presented information on the memorial and the design concept. They are making presentations and soliciting feedback from the public. They are in the process of identifying the funding source. Sue indicated that the project would not use any art funds. They will present information to the City Council on Aug. 18.

**Agenda Item 6b – 2005-2006 Municipal Arts Budget**

- Jody Ulich reviewed the 2005-2006 budget.

**MOTION:** Scott Burge moved to approve 2005-2006 Municipal Arts Budget.  
**SECOND:** Bob Bortfeld  
**DECISION:** The Municipal Arts Budget was approved.

**Agenda Item 6c – Municipal Arts Commission By-Laws**

- Scott Essex informed the commission that the By-Laws will be reviewed and enforced.

**Agenda Item 7a – Grants Committee**

- Laura Davis informed the commission that Pat Burdette, Visual Arts Specialist with Tempe Elementary School District #3, will attend the next meeting. Pat will brief the Commission on the Building Art Skills and Studio Artist programs.

**Agenda Item 7b– Public Art Committee**

- Paul Hubbell presented models on the Warner Village and Riverside Office Plaza projects.

**Agenda Item 7c– Communications/Advocacy Committee**

- There was no new business.

**Agenda Item 7d– Facility Committee**

- Scott Burge reported that policies and procedures for the TCA still are under development. The policies and procedures will be on next month’s agenda.
- Jody reported that the TCA is moving along quickly. Landscaping will begin in November.

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**Agenda Item 8 – Commission Member’s Comments/Questions**

- There were no comments/questions.

The next meeting is scheduled for 6 p.m. on Sept. 14, 2005.

**Meeting adjourned at 7:34 p.m.**

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

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Authorized Signature  
Position/Title